

UNITED STATES DISTRICT COURT

for the
Southern District of Ohio

In the Matter of the Search of)

(Briefly describe the property to be searched
or identify the person by name and address))Property located on parcel numbers 01900169702 and)
01900169703 as recorded with the Gallia County Ohio)
Auditor)

Case No. 2:22-mj-148

WARRANT BY TELEPHONE OR OTHER RELIABLE ELECTRONIC MEANS

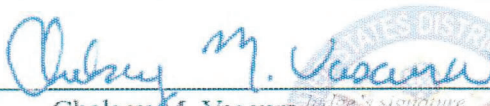
To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search and seizure
of the following person or property located in the Southern District of Ohio
(identify the person or describe the property to be searched and give its location):

SEE ATTACHMENT A

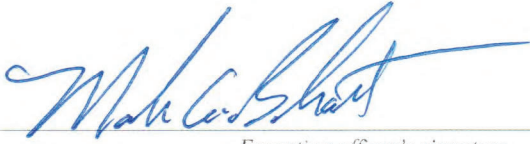
I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property
described above, and that such search will reveal (identify the person or describe the property to be seized):

SEE ATTACHMENT B

YOU ARE COMMANDED to execute this warrant on or before March 21, 2022 (not to exceed 14 days)☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night because good cause has been established.Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the
person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the
property was taken.The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory
as required by law and promptly return this warrant and inventory to Clerk's Office
(United States Magistrate Judge)☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C.
§ 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose
property, will be searched or seized (check the appropriate box)☐ for days (not to exceed 30) ☐ until, the facts justifying, the later specific date of .Date and time issued: 03/07/2022 10:07 amCity and state: Columbus, Ohio
Chelsey M. Vascara
United States Magistrate Judge

Printed name and title

AO 93C (08/18) Warrant by Telephone or Other Reliable Electronic Means (Page 2)

| Return | | |
|--|---|--|
| Case No.: 2:22-mj-148 | Date and time warrant executed: 03/09/2022; 0640 | Copy of warrant and inventory left with: Freelin Wright, Property Owner |
| Inventory made in the presence of: ROBERT SPRINGER, ASAC, USDA OIG-I | | |
| Inventory of the property taken and name(s) of any person(s) seized: SEE ATTACHED | | |
| Certification | | |
| <p>I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.</p> | | |
| Date: 03/09/2022 |  Executing officer's signature | |
| | MARK BARNHART, SA, USDA OIG-I Printed name and title | |

ATTACHMENT A

PROPERTY TO BE SEARCHED

The property to be searched (SUBJECT PREMISES) is located at GPS Coordinates 38.9514N, 82.32603W, specifically the kennel structures and nearby surrounding land at the end of the rural driveway described below. The subject property lies on parcel numbers 01900169702 and 01900169703 as recorded with the Gallia County Ohio Auditor.

The driveway is west off of Scenic Drive, and lies approximately 0.3 miles north of the intersection of Scenic Dr. and Summit Rd., Gallia County, Ohio, as depicted in photograph #1.

The land to be searched is shown on the maps below, and lies to the north of Trailer #1 and to the west of Trailer #2, as depicted in photograph #2, and photograph #3. The trailers will not be searched. Photograph #4 depicts an aerial view of the kennel structures to be searched.

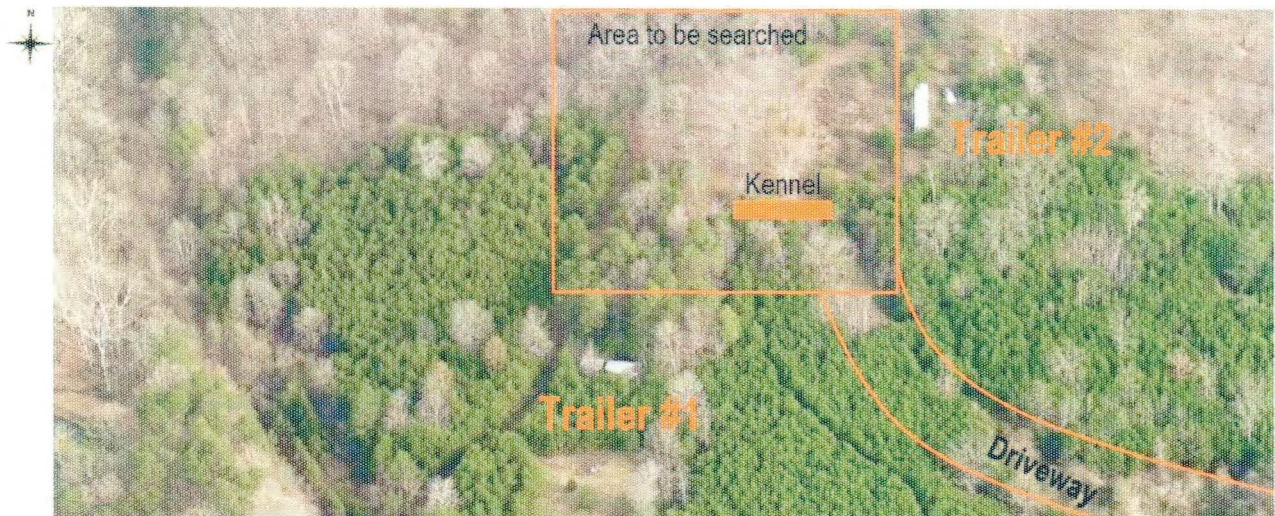
This search warrant authorizes the search for the items specified in Attachment B, that may be found on or within the SUBJECT PREMISES, to include: any kennel structures or other detached buildings, or any other areas located within the approximate boundaries as depicted in orange in photograph #2 and photograph #3; any vehicles on the SUBJECT PREMISES that Michael Valentine owns or has access to, to include the Chevy Tahoe and Dodge Truck described in the affidavit in support of the search warrant, which is incorporated herein by reference; and any cellphones, computers, or other electronic devices and/or media located in the vehicles or anywhere else within the SUBJECT PREMISES.



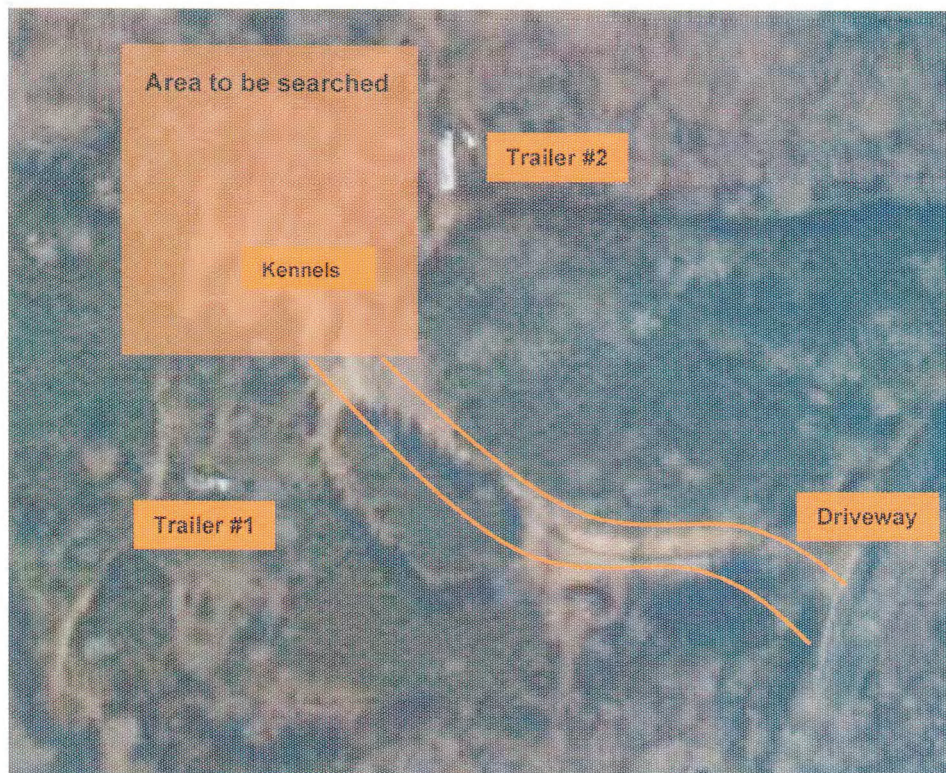
Gallia County Parcel Boundries (and approximate location of SUBJECT PREMISES)



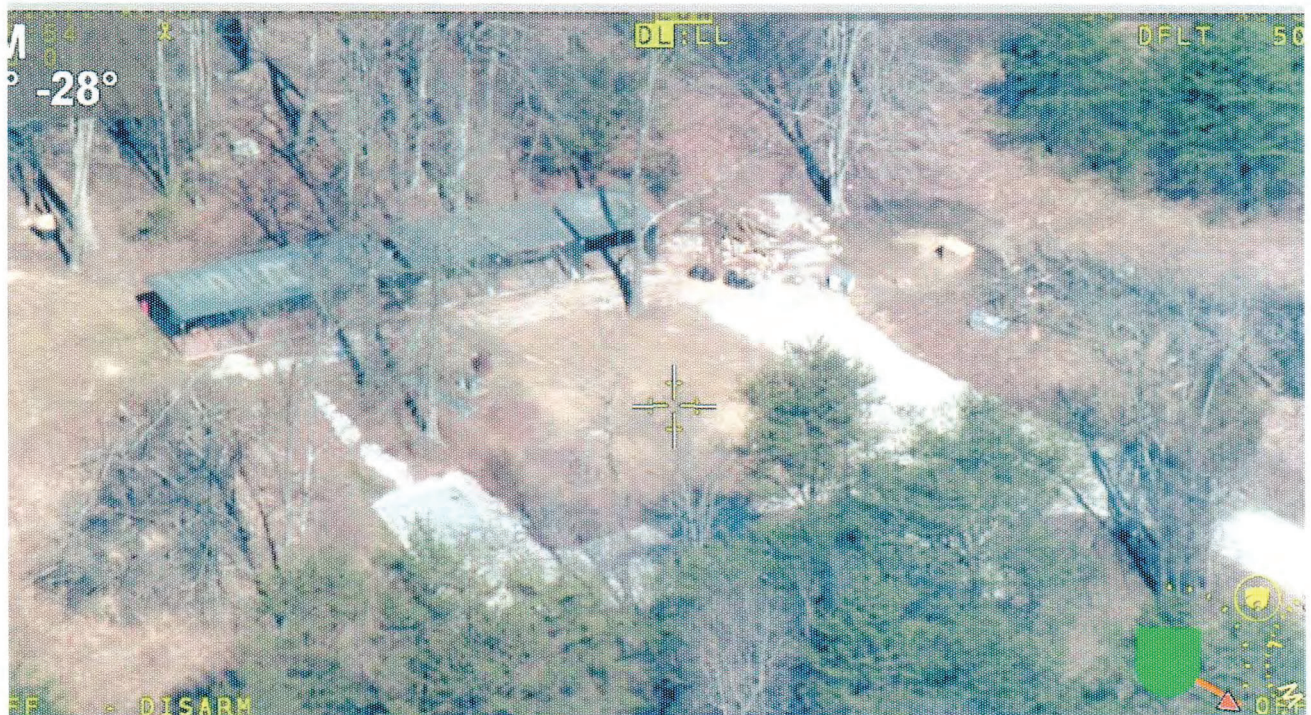
Photograph #1 (driveway)



Photograph #2 (SUBJECT PREMISES, prior to construction of kennel or driveway)



Photograph #3 (SUBJECT PREMISES)



Photograph #4 (kennel structures)

Attachment B

Items to be seized related to an Animal Fighting Venture

Evidence, fruits, and instrumentalities of violations of 7 U.S.C. § 2156(b) namely:

1. All live or dead dogs, including puppies born or unborn;
2. Other animals capable of being used in the dog fighting conditioning process;
3. All dog fighting paraphernalia, including: treadmills, cat-mills, slat mills, jenny mills, exercise wheels, hides or other material used as hanging devices to strengthen or condition dogs; collars, leashes, chains, and other devices capable of being used to exercise or restrain fighting dogs; wooden sticks or handles capable of being used to pry open dogs' jaws; breeding stands; weight scales; and any washtubs, buckets, pails, and sponges capable of being used to wash dogs;
4. Any books, magazines, photographs, film, videotapes, or writings that contain material relating to dog fighting, dog fighting conditioning, or pit bull-type dogs; including on electronically stored media;
5. Any awards, trophies, plaques, or ribbons promoting or relating to dog fighting;
6. Any film, video or audio recordings, memory cards, or other storage devices capable of recording dog fighting activity; including on electronically stored media;
7. Animal carrying cases, pens, chains, or leads;
8. Drugs or supplements capable of being used to treat injured dogs or to enhance their performance; needles and syringes capable of being used for the administration of such drugs; suture or surgical staple kits and other veterinary supplies;
9. Registration papers or other materials (written or otherwise) showing possession, ownership or transfer of dogs, including bills of sale, pedigrees, breeding records, transport

documents, shipping records, certificates, receipts, notes, and veterinary records; including on electronically stored media;

10. Any documents and records of financial accounts or transactions related to payment for or proceeds from or related to dogs, including account statements, deposits, withdrawals, checks, debits, wire transfers, or other documents; including on electronically stored media, or any cash or currency;

11. Any dog fighting records or notes, including names and telephone numbers of persons suspected of being dog fighters; any rules, contracts, conditioning logs, breeding records or other written agreements concerning the fighting of dogs; including on electronically stored media;

12. Any constructed enclosures or components of any pits or enclosures capable of being used for the purpose of dog fighting, conditioning dogs for fighting, or housing dogs intended to be used for fighting, including any carpeting or other materials used on the floor or walls of such enclosures;

13. Any dog or other animal carcasses located or buried on the property, or parts or skins thereof;

14. Any flooring or wall components displaying evidence of blood, fur, or other animal matter;

15. Any utensils or weapons capable of being utilized in the killing of animals, to include ropes, wire, guns, rifles, spent shotgun shells, spent bullet cartridges; buckets, barrels, or other devices capable of being used to drown dogs; baseball bats, metal pipes, batteries, electrical wires and clips, knives; and barrels, flammable substances, and other items capable of being used to burn live or dead dogs;

16. Devices capable of being used to deter barking in dogs, including collars, sprays, and sonic emitters;

17. Deposits of blood, fur, or other animal matter located on the property;

18. Material (e.g., from buccal (cheek) swabs) for DNA determination from all live dogs for purposes of comparison with other blood/tissue evidence;

19. Any and all materials reflecting the destruction of evidence at that location, including destroyed, damaged, or tampered with documents, flooring, wall components, or other structures;

20. Soil, blood, fur, animal skins and vegetation from the property to be used for forensic testing; and

21. For any computer or storage medium whose seizure is otherwise authorized by this warrant, and any computer or storage medium that contains or in which is stored records or information that is otherwise called for by this warrant (hereinafter, "COMPUTER"):

a. evidence of who used, owned, or controlled the COMPUTER at the time the things described in this warrant were created, edited, or deleted, such as logs, registry entries, configuration files, saved usernames and passwords, documents, browsing history, user profiles, email, email contacts, "chat," instant messaging logs, photographs, and correspondence;

b. evidence of software that would allow others to control the COMPUTER, such as viruses, Trojan horses, and other forms of malicious software, as well as evidence of the presence or absence of security software designed to detect malicious software;

c. evidence of the lack of such malicious software;

d. evidence of the attachment to the COMPUTER of other storage devices or similar containers for electronic evidence;

e. evidence of counter-forensic programs (and associated data) that are designed to eliminate data from the COMPUTER;

f. evidence of the times the COMPUTER was used;

g. passwords, encryption keys, and other access devices that may be necessary to access the COMPUTER;

h. documentation and manuals that may be necessary to access the COMPUTER or to conduct a forensic examination of the COMPUTER;

i. records of or information about Internet Protocol addresses used by the COMPUTER;

j. records of or information about the COMPUTER's Internet activity, including firewall logs, caches, browser history and cookies, "bookmarked" or "favorite" web pages, search terms that the user entered into any Internet search engine, and records of user-typed web addresses;

k. Contextual information necessary to understand the evidence described in this attachment.

22. In order to search for the items described above that may be maintained in electronic media, law enforcement personnel are authorized to search, copy, image and seize the following items for off-site review:

a. any computer or storage medium capable of being used to commit, further or store evidence of the federal offenses listed above; and

b. any physical keys, encryption devices, dongles and similar physical items that are necessary to gain access to the computer or storage medium;

23. As used above, the terms “records” and “information” includes all forms of creation or storage, including any form of computer or electronic storage (such as hard disks or other media that can store data); any handmade form (such as writing); any mechanical form (such as printing or typing); and any photographic form (such as microfilm, microfiche, prints, slides, negatives, videotapes, motion pictures, or photocopies).

24. The term “computer” includes all types of electronic, magnetic, optical, electrochemical, or other high-speed data processing devices performing logical, arithmetic, or storage functions, including desktop computers, notebook computers, mobile phones, tablets, server computers, and network hardware.

25. The term “storage medium” includes any physical object upon which computer data can be recorded. Examples include hard disks, RAM, floppy disks, flash memory, CD-ROMs, and other magnetic or optical media.

26. For purposes of authentication at trial, the Government is authorized to retain a digital copy of all seized information authorized by the Warrant for as long as is necessary for authentication purposes.

27. Any computers and peripherals or storage devices, which are seized pursuant to this warrant, will be reviewed, analyzed, imaged, or copied so that, if no contraband is found on the seized computer devices, the computer or other devices can be returned to the owner of the devices. Any images or copies made may be retained and analyzed consistent with the provisions of the search warrant, but no device determined to contain contraband need be returned and may be retained. If the imaging or analysis is not completed so that a determination can be made

whether the devices can be returned within 45 days of execution of the warrant, the agent executing the warrant will report the status of such imaging or analysis to the Court. The agent will thereafter report to the Court on the status every 30 days until the devices are returned or a determination is made that the devices contain contraband.

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property**

Case ID: 01-3559193On (date) 3/8/22

item (s) listed below were:

☒
☐
☐
☐

Collected/Seized

Received From

Returned To

Released To

- collect this

RETURNED TO USDA OIG

(Name) ROBERT SPRINGER, USDA-OIG(Street Address) GTS LOCATION(City) 38.95065N, 82.32422W

Description of Item (s):

① COLLAR FOR DOG #3

② TRAINING DEVICE

③ CHAINS CONNECTED TO GROUND 1, 7, 8, 9, 10, 11 DOGS ATTACHED
CHAINS CONNECTED TO GROUND A, B NO DOGS ATTACHED

NOTHING FURTHER
ICAW 3/8/22

Received By: [Signature]
(Signature)Printed Name/Title: Robert Springer
USDA-OIGReceived From: [Signature]
(Signature)Printed Name/Title: SA RICHARD A. MATTHEW

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property**

Case ID: CI-3559193On (date) 3/8/22

item(s) listed below were:

☒
☐
☐
☐

Collected/Seized
Received From
Returned To
Released To

AND RECEIPT TO GALLIA CO. SO.(Name) Det Ryan Hill Gallia County Sheriff's office(Street Address) GPS LOCATION(City) 38.95065 N, 82.32422 W

Description of Item (s):

1A BLACK WATER BOTTLE CONTAINING SUSPECTED FENTANYL RESIDUE1B BAGS OF SUSPECTED FENTANYL2 NUMEROUS BAGS OF WHITE POWDERY SUBSTANCE, SUSPECTED COCAINE3 BAG OF BROWN / GREEN PILLS4 WHITE CONTAINER WITH WHITE POWDERY SUBSTANCE

- WEIGHTS IN GRAMS (g)
 - 1A: 464 GRAMS (g)
 - 1B: 270 GRAMS (g)
 - 2: 576 GRAMS (g)
 - 3: 34 GRAMS (g)
 - 4: 844 GRAMS (g)

WEIGHTS ARE APPROXIMATE

NOTHING FURTHER
RAM 3/8/22

Received By: [Signature]

(Signature)

Received From: [Signature]

(Signature)

Printed Name/Title: Ryan Hill DetectivePrinted Name/Title: RICHARD A. MAYER JR.

| | | |
|--------------------------------|-------|---------|
| SITE: 95 Scout Dr. Victoria 24 | TEAM: | CAT ID: |
| TEAM DRIVER: | | |
| PICTURES: | | |
| VIDEO: | | |
| DIAGRAM: | | |
| INTAKE FORMS: | | |
| DATE: 8-8-22 | | |
| ARRIVAL TIME: | | |
| FIRST LOAD: 0819 | | |
| TEMP: | | |
| DEPARTURE TIME: 0904 | | |

| FLAG # | SITE (VE) | USM# | BREED | COLOR | SEX | CODE(1-3) | BOX# | NOTES |
|--------|-----------|------|-------|-------|--------|-----------|------|---|
| 1 | E | 734 | Mixed | Tan | Male | 2 | | "I Standby" |
| 2 | E | 735 | Mixed | Tan | Female | 1 | | "Athens" |
| 3 | E | 736 | Mixed | Tan | Male | 1 | | "Prairie" |
| 4 | E | 737 | Mixed | Black | Male | 1 | | "Dublin" |
| 5 | E | 738 | Mixed | Black | Female | 1 | | "Vegas" |
| 6 | E | 739 | Mixed | Tan | Male | 2 | | "Oxford" |
| 7 | E | 740 | Mixed | Tan | Female | 2 | | "Modessa" |
| 8 | E | 741 | Mixed | Black | Female | 1 | | "Milton" May be pregnant |
| 9 | E | 742 | Mixed | Black | Female | 2 | | "Paris" |
| 10 | E | 743 | Mixed | Black | Female | 1 | | "Limerick" |
| 11 | E | 744 | Mixed | Black | Male | 2 | | "Saga" does not like men. jumped into hole. |
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*Color: Always list the dominate color first; Blk (Black) Wht (White) Brn (Brown) Tan, Red, Brindle * Breed: GSD (German Shepherd) Lab (Labrador) Mix (Mixer/Hic) Code 1: Friendly, Easy *Code 2: Use caution, Scared *Code 3: Catch pole was used, Aggressive *Use Note section for eye catching details Ex: pregnant, mom w/ babies, open wounds, wounded limb etc....